

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
August 10, 2004**

A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions in Frankfort, Kentucky on August 10, 2004.

MEMBERS PRESENT

Stanley S. Cooke
Bettyruth Bruington
Joyce Wallen
Ann N. Neely
Pamela Ison
Andrew S. Mickler, M.D.

OCCUPATIONS AND PROFESSIONS STAFF

Karen Robinson, Board Administrator
Susan Ellis, Fiscal/Financial Operations Supervisor

OTHERS

Ryan Halloran, Attorney

ABSENT

Judith L. Page
Norma J. Hogan

Vice Chair, Stan Cooke, called the meeting to order at 12:58 p.m.

Minutes

A motion was made by Pam Ison to approve the minutes of the regularly scheduled meeting of July 13, 2004. The motion, seconded by Ann Neely, carried.

Financial Statement

The financial statements for July 1, 2004 - July 31, 2004 and Final – FY04 were presented to the Board for review and discussion.

A motion was made by Joyce Wallen to approve the financial statements as presented. The motion, seconded by Bettyruth Bruington, carried.

Susan Ellis, Fiscal and Financial Operations Section Supervisor, addressed the Board concerning mileage reimbursements and answered miscellaneous questions concerning financial operations for the Board.

Complaints

Memorandum of Agreement for Investigators

Ryan Halloran announced to the Board that a MOA for investigators had been reviewed by the Finance and Administration Cabinet and that final approval would be made in the near future. Mr. Halloran will discuss this matter again at the September board meeting.

Complaint 2004-003

The complaint review committee reviewed the original complaint and responses regarding this case. It was agreed by the committee that Ryan Halloran draft correspondence to the complainants requesting specific dates and detailed information concerning the alleged incidents.

Old Business

Pam Ison made a motion requesting Karen Robinson to respond to Anne Olson, AUD/L regarding The *Speech Easy* product stating that the Board supports having a medical clearance for use with this device. Motion, seconded by Dr. Andrew Mickler, carried.

Pam Ison made a motion to discuss the use of the *Model Code of Ethics for State Board and Commission Members* in October during the regulation review committee meetings. Motion, seconded by Joyce Wallen, carried.

New Business

A motion was made by Joyce Wallen for Karen Robinson to respond to Melissa Bailey, SLP/L regarding speech-language pathologists' caseload in the school system and to inform Ms. Bailey that the Board agrees that the SLP's code of ethics is not violated in this instance. Motion, seconded by Bettyruth Bruington, carried.

Bettyruth Bruington made a motion to approve an extension of an SLPA interim license for Belinda West. Motion, seconded by Ann Neely, carried.

Joyce Wallen made a motion to approve an extension of an SLPA interim license for Selena Rudd. Motion, seconded by Pam Ison, carried.

Licensure Status Report

The licensure status report was provided for member information. The report showed that there are currently 1,757 speech-language pathology licenses, 182 audiology licenses and 92 speech-language pathology assistant licenses as of July 30, 2004.

Application Review

A motion was made by Bettyruth Bruington, seconded by Joyce Wallen and carried, to approve the following applicants for licensure in the appropriate area:

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM: Mandy J. Clements, Candice D. Hooker, Lisa A. Neal, Jaime A. Goatley Prince, Julie L. Schott and Sarah E. Walker.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT: Brooke M. Cates and Amy Jo Lawless.

SPEECH- LANGUAGE PATHOLOGY INTERIM: Heather D. Belt, Liza Clevenger Hylton, Maggie L. Keeton, Sallie R. Moorman, Jessica B. Sanders, Sarah P. Sparks and Barbara E. Taylor.

SPEECH- LANGUAGE PATHOLOGY: Erica L. Alexander, Erin Ball Browning, Krystal L. Carter, Jill Cochran, Kellie Coldiron Ellis, Darlene C. Fields, Janet E. Horne, Bridget Houchens, Julie Johnson, Linda M. Klawitter, Karen S. Mefford, Anna Mudd Morris, Roger J. Rinschler, April Shepherd, Kelli P. Shytle, Carrie Spellman and Rebecca R. Warren.

CHANGE IN PLAN OF ACTIVITIES FOR PPE: Cassandra Norris (SLP-I), Ashley M. Runner (SLP-I), Amber Wroblewski (SLP-I) and Angela M. Yarnell (AUD-I).

CHANGE FOR CHANGE IN SUPERVISION and/or PPE SETTING: Selena Rudd (SLPA-I).

REINSTATEMENT: Karen J. Coulter (SLP)

Lisa M. Hawkwood was denied approval of an SLP reinstatement license because dates for CE hours earned were not included with her application. Once this information is submitted, the Board will again review Ms. Hawkwood's application for reinstatement of her speech-language pathology license.

Continuing Education

A motion was made by Joyce Wallen to accept their report and recommendations for requests of approval of continuing education hours. Motion, seconded by Dr. Andrew Mickler, carried.

Travel and Per Diem

A motion was made by, Ann Neely, seconded by Joyce Wallen and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, the meeting adjourned at 2:15 p.m.

September 14, 2004 Board meeting will be held at 1:00P.M.

Approved

Judith L. Page